

## Agenda

### School & Institutional Trust Lands Administration 675 East 500 South, 6th Floor, Salt Lake City Board of Trustees' Meeting Agenda

April 20, 2017  
9:00 a.m.

1. Welcome

*Begin Closed Executive Session*

2. Exchange and Litigation Update [Closed session discussion requested]

*Return to Open Session*

3. Approval of Board Meeting Minutes for March 16, 2017

4. Confirmation of Upcoming Meeting Dates

5. County Advisory Committee, Utah Tribes, and Public Comment Period

6. Consent Calendar

Consent There are no consent items for this calendar

a. Notification and Discussion Items

b. Notice of Minor Sale of a 12.6 Acre Parcel in Sienna Hills

c. Notice of Minor Sale of a 12.5 Acre Parcel to Development Solutions Group

d. Notice of Minor Sale of a 2.9 Acre Parcel to Kayenta Development for Road Infrastructure  
Extension of OBA ML 90008 Parker Mountain

e. Overview of the May Land Sale

7. Chair's Report

a. Beneficiary Report: Children's Trust Update

b. Pacific Energy and Mining Company Request for Reconsideration

8. Director's Report

a. Director's Update

b. Proposed Administrative Rule Withdrawal of Trust Lands from Public Target Shooting, Eastern  
Lake Mountain Area, Utah County

c. Spanish Valley Special Service District Request for Capital Expenditure

Adjourn

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NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.  
In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting  
should call Nannette Johnson at 801-538-5110 or by email [njohnson@utah.gov](mailto:njohnson@utah.gov).

Please provide notice three days prior to meeting.  
Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).